



Hector Ramirez, *Chair*
Alice Walker Duff, Ph.D., *Vice Chair*
Don Attore
Eliseo Medina
Louis Vismara, M.D.

Kris Perry, *Executive Director*

AGENDA

May 11, 2006
9:00 a.m. – 1:00 p.m.

**Hilton Burbank Airport and
Convention Center
2500 Hollywood Way
Burbank, CA 91505**

Ex Officio Members:
Secretary for Education
Secretary of Health and Human
Services Agency

- Item 1 Call to Order
- Item 2 Roll Call
- Item 3 Approval of Minutes – March 16, 2006
- Item 4 Chairman's Report
- Item 5 Executive Director's Report
- Item 6 First 5 Association of California Report

ADMINISTRATION

- Item 7 Proposed Meeting Calendar for 2007

The State Commission will consider approving a proposed meeting calendar for the 2007 Calendar year.
- Item 8 Commission Subcommittee Assignments

The State Commission will discuss the composition of its subcommittees and consider possible changes to subcommittee membership and structure.

Item 9 Legal Services Contract

The State Commission will consider authorizing Contract No. CCFC-7018 retaining special counsel DLA Piper Rudnick Gray Cary LLP.

PROGRAM MANAGEMENT

Item 10 Special Needs Project Consultant

The State Commission will consider approving a consultation contract for continued coordination of the Special Needs Project.

RESEARCH & EVALUATION

Item 11 Extension of Statewide Evaluation Contract with SRI International

The State Commission will consider extending the contract with SRI International from August 1, 2006, to February 28, 2007. Funds will be used to continue the 2005/06 statewide evaluation data collection process under the current evaluation design, complete analysis of the data, develop and write the 2005/06 First 5 California Annual Report and continue technology support activities.

COMMUNICATIONS

Item 12 Tour of First 5 California's Redesigned Web site

The Rogers Group will provide a tour of the redesigned First 5 California Web site. The new consumer-friendly Web site is easier to navigate and provides a vast array of information and educational resources for First 5 California's wide range of audiences, including parents, caregivers, County Commissions, media and other key stakeholders.

LEGISLATION

Item 13 Legislative Update

The State Commission will receive an update on active legislation pertaining to the First 5 California's priorities and programs.

CLOSED SESSION

- Item 14 Pending litigation (Government Code § 11126(e)(2)(B)(i). In closed session, special counsel will advise the Commission concerning the status of the Sacramento District Attorney's investigation.
- Item 15 Pending Litigation: Westat, Inc. v. Director of the California Department of General Services (SRI, International, and the California Children and Families Commission, Real Parties in Interest), Sacramento County Superior Court Case No. 06CS00606; Government Code sections 11126(e)(1) and 11126(e)(2)(A). In closed session, legal counsel will provide status report.

END OF CLOSED SESSION/RECONVENE IN OPEN SESSION

- Item 16 Adjournment

Public Comment is Taken on Each Agenda Item

Please Note: The order in which the agenda items are considered may be subject to change.

For more information concerning this agenda, or if you require translation services, please contact Char Krantz, at 501 J Street, Suite 530, Sacramento, CA 95814; telephone (916) 323-0056; fax (916) 323-0069. Visit our website at: www.cafc.ca.gov to view any materials available for this meeting; materials are posted on the Monday preceding the meeting.

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